



Fantasy Flight 24 Board Meeting – May 10, 2017

Next Meeting: June 14, 2017 @ 1200. United Cargo, Second Floor
Call in: 888-330-1716 PIN: 2720265

In Attendance:

Michelle Kostka, President
Duane Mauro, Director – Logistics
Margie Equihua, United Re-LAX-er
Ida Humphrey, Blue Star Mothers

Bobbi Dickson, Secretary
Malu Aranez
Arlene Zobrist, Blue Star Mothers

Called In:

Brian Gaughan, Director - Catering
Dawn Anzack, Blue Star Mothers

Meeting called to order: 12:05

Announcements:

- Introduction of Ida Humphrey, USAF, School Liaison Officer for Ft. MacArthur and El Segundo Air Force Base.
- Michelle announced that Fantasy Flight Grant Writer, Michael Burny, was successful in receiving his first grant for Fantasy Flight. The Rotary Club of Woodland Hills is donating \$1000.00 and will be invited to join the event as volunteers or guests.

Discussion:

- Artemis Bayandor is the lead contact for the Fantasy Flight Table at the Safety Fair, scheduled on June 28. Volunteers are needed at 0800 to set-up and at 1500 to break-down. In addition, four volunteers are needed on the 0900-1200 shift and four are needed on the 1200-1500 shift to work at the table. Volunteers are asked to sign-up with Artemis or Michelle. The Fantasy Flight Table will be selling various Christmas items as well as tickets for an opportunity drawing for a Disneyland 4-pack.
Action Item: Bobbi will create a flyer providing details about the Fantasy Flight Table.
Action Item: Claudia will purchase the Disneyland tickets and create a flyer.
Action Item: Kyra will sort and provide donated items to sell.
- Michelle reviewed the Fantasy Flight guidelines that she sent to Arlene and Dawn. She provided details on the entire event to Ida, who will be working on the children selection process. Ida advised that for advertisement, and any donation solicitations, we may refer to the group of children as “Military Connected Children” which will cover the various children of the military we are sponsoring.

- Margie requested to purchase new face painting supplies. She will provide Michelle and Claudia Rodriguez with a quote on the cost for their review prior to any purchase.
- Michelle recommended that we look into having an emotional support dog(s) as an addition to Fantasy Flight. Last year, the husband of an Alliant Credit Union volunteer joined the children on the flight, with his emotional support service dog. The dog provided a positive atmosphere during the flight.
- Dawn requested that if we have any leftover gift items, after the event, that we donate them to the “toy closet” that Ida coordinates each year for military families in need during the holidays.

Meeting adjourned: 13:06